
ILHIE GOVERNANCE & NOMINATING COMMITTEE AGENDA

OCTOBER 12, 2012

12:30 – 2:00 PM

James R Thompson Center
100 W Randolph, suite 2-201, Chicago IL 60601

- Welcome & Introductions
- Approval of Minutes 11/2/11 & 6/1/12 **[action item]**
- Status Report on ILHIE Advisory Committee Members
- Update on the ILHIE Authority Employee Handbook
- Discussion of IGA
- Next steps / Wrap-Up
- Public Comment
- Adjournment

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.